

Amendment No. 6 to HB8001

Clemmons  
Signature of Sponsor

**AMEND Senate Bill No. 8001**

**House Bill No. 8001\***

by deleting § 64-9-105 and substituting instead:

**64-9-105. Board of directors.**

(a) The authority is governed by a board of directors. The board consists of nine

(9) voting members as follows:

(1) One (1) member to be appointed by the governor;

(2) One (1) member to be appointed by the speaker of the house of representatives;

(3) One (1) member to be appointed by the speaker of the senate;

(4) Three (3) members, one (1) member to be appointed by the county commission of each county in which the megasite is physically located. The members appointed under this subdivision (a)(4) must be current residents of their respective counties and must not be a public official serving in any other elected, public office;

(5) The commissioner of economic and community development, ex officio, or the commissioner's designee;

(6) The commissioner of finance and administration, ex officio, or the commissioner's designee; and

(7) The commissioner of general services, ex officio, or the commissioner's designee.

(b) The term for a board member who does not serve ex officio is four (4) years.

A board member who does not serve ex officio is eligible for reappointment and may

serve a maximum of two (2) full terms; provided, however, that an appointment to fill an unexpired term as a result of a vacancy does not constitute a full term. At the expiration of a board member's term, the member may continue to serve until a successor is appointed or until the member is reappointed.

(c) The terms for the initial board members who do not serve ex officio begin on November 1, 2021.

(d) Five (5) board members constitute a quorum for the transaction of business. If a quorum is present, a vacancy on the board does not prevent the board from transacting business or otherwise taking an action authorized pursuant to this chapter.

(e) The board shall appoint a member of the board to serve as chair at the pleasure of the board. The board may elect other officers as the board may deem appropriate.

(f) The commissioner of general services shall call the first meeting of the board. The board shall otherwise meet at the call of the chair.

(g) A board member shall not receive compensation for service as a board member, except that a board member must be reimbursed for travel expenses incurred in the performance of the board member's official duties. All reimbursement for travel expenses must be in accordance with the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.

(h) A board member who is not an ex officio member and who is absent from three (3) consecutive meetings may be removed from the board by the governor or by majority vote of the board present and voting if a quorum is present. The governor may remove a board member for cause.

(i) All board meetings must comply with the open meetings provisions compiled in title 8, chapter 44.

**AND FURTHER AMEND** by deleting § 64-9-106 and substituting instead:

There is established the office of the chief executive officer of the authority. Each chief executive officer must be appointed by the board and serves at the pleasure of the board. For each chief executive officer, the board shall enter into a contract with the chief executive officer establishing the chief executive officer's salary. All reimbursement for the chief executive officer's travel expenses must be in accordance with the comprehensive travel regulations as promulgated by the department of finance and administration and approved by the attorney general and reporter.